

BOARD OF RECREATION COMMISSIONERS MEETING,
MAY 1ST, 2013

Roll Call:

K. Collins	Present
R. Correa	Present
D. Kostantakis	Absent
D. Morrell	Present
P. Musse	Present
J. Sansone	Present
G. Tonner	Present
D. Totten	Present
B. Wicker	Present
R. Williams	Absent
Councilman Riqueleme	Present

Chairman Correa called the meeting to order at 7:02 pm.

P. Musse made a motion to accept the April 2013 minutes. J. Sansone seconded motion to accept minutes. Vote as follows: Kostantakis/NAV, Morrell/yes, Musse/yes, Sansone/yes, G. Tonner/yes, R Williams/NAV Alt #2-Collins/yes Motion carried. (*NAV-not available at time of vote)

Chairman Correa announced, "All requirements of the Open Public Meetings Law have been met for this meeting of the Board of Recreation Commissioners of the Borough of Dumont".

- Notices have been transmitted to the newspapers
- Notice is prominently posted in space provided on the bulletin board of the Borough Hall
- Notice has been filed with the Borough Clerk

OPEN PUBLIC:

Kerry Serbo Graham and Janet Boyhen residents wanted to bring the idea of a track program. They are looking for sponsorship through Recreation which would include insurance coverage through recreation. The program would be for ages 7 through 14. They have parents will to coach. This would be a spring program. They will provide more information regarding fees, etc. They will be looking to put a release on the borough website to see if there is interest in such a program. They will provide information for this release to the recreation office.

D. Morrell made motion to close open public portion of meeting. K. Collins seconded motion Vote as follows: Vote as follows: Kostantakis/NAV, Morrell/yes, Musse/yes, Sansone/yes, G. Tonner/yes, R Williams/NAV Alt #2-Collins/yes Motion carried. (*NAV-not available at time of vote)

COUNCIL LIAISON REPORT

- Emails have been sent to B. Ebenhack to pick up them mulch as soon as possible that is being used for the Eagle Scout project as the supplies are running out fast.
- Still waiting for the pricing for basketball backboards from John Keefe for Memorial Park.
- There was a problem with the sprinklers at Columbia Field. They are being worked on.
- Sprinklers are working at Gina's Field. They start running at 3am.
- I have asked B. Ebenhack to contact D. Kostantakis so they can meet at Twinboro Field and discuss the placement of the pad that is going in by the softball field.
- The bleachers for Twinboro Field are not missing they are being stored on the road by the senior building. Recreation will need to direct where they want the bleachers placed.
- A solution is being worked on for the foul pole and scoreboard pads for Twinboro Field. *The commission has agreed if there is an orange that would be first choice if not yellow padding for the poles is requested.*
- The water is off at Veteran's Memorial Field because PSE&G ran over the valve box and crushed it. There is a call in to Tanzer for repair estimate. This estimate will be given to PSE&G.
- Grant money will be used for the purchase of scoreboards for Columbia Field and Little League (minor) Field. *Recreation Commission in agreement that orange/dark brown to be the color combinations for these scoreboards.*
- We are waiting for pricing to fix the hockey rink.
- There will be new mulch put down at Dervitz Park in May.

CHAIRMAN'S REPORT

- Hut at Memorial Park had a serious problem with the grease separator that is located on the sink. The motor is burned out and B. Bowen has contacted the manufacturer to see if he can get parts for this. In the mean time, it has come to the attention of commission that most of the restaurants in the town do not have this equipment and they run continually, whereas, our food hut runs for limited hours and for only several months a year. This equipment requires more maintenance than we were told it needed and we are asking if this is necessary.
- I have asked Councilwoman Zamechansky to discuss with the borough attorney requirements needed of vendors asking to use borough facilities to run clinics, camps, etc. and possibility of fees being attached to permits. Commission has discussed and believes that "for profit" endeavors i.e., clinics and camps should be charged a fee for use of facilities. A fee schedule would need to be set up regarding each facility.

COORDINATOR'S REPORT:

- All bills that have been submitted have are paid.
- All bills coming submitted need to be signed off by the president giving their approval for payment of bill.
- Recreation is seeing more miscellaneous bills coming up for payment through our budget, i.e., repairs to the electrical wiring destroyed when DPW removed the sand from the volleyball court, a bill for sprinkler heads for the fields and a bill for repair/replacement of lights at Veteran's Memorial Field. There are questions

as to whose budget these items were coming out in the past and why they are now recreation's responsibility.

DIRECTOR'S REPORT:

- Summer Recreation Camp signups are Mondays May 6th, 13th and 20th from 6-8 pm and Thursdays May 9th and May 30th from 5-7pm. May 30th is the last day to sign up before the \$50 late fee is applied. There are NO signups after Friday, June 14th.
- Memorial Park Boys Basketball Program will start registrations this coming Monday, May 6th (use of the hallway for signups). Advertising is being done in the Twin Boro News and borough website.
- Request to use Memorial Park for a boy's basketball clinic has been made. Is there an answer for J. Keefe's request to use the basketball courts after recreation from 1-5pm Monday through Friday for two weeks. (July 8th through 19th). *This has been put on hold by the commission and no decision has been made this evening.*
- J. Perkins would like a definitive answer as to recreation's approval or non approval to install the exercise equipment at Memorial Park.
- *P. Musse made a motion to approve the installation of health/exercise equipment which is at no cost to the borough or recreation at Memorial Park. J. Sansone seconded motion. Vote as follows: Kostantakis/NAV, Morrell/yes, Musse/yes, Sansone/yes, G. Tonner/yes, R Williams/NAV Alt #2-Collins/yes Motion carried. (*NAV-not available at time of vote)*
- Rydell bill is not being paid because they are NOT returning a signed purchase order for a year no matter how many times it is faxed or mailed to them.
- Spring baseball teams should be seeking coverage for their teams for tournaments, etc. J. Sansone will be looking into this with baseball program.

COMMISSIONER REPORTS:

K. COLLINS:

Basketball Cheerleading: No report

Competition Cheerleading: No report

Football Cheerleading:

- *K. Collins made a motion to purchase new football cheerleading uniforms (85 uniforms) for a total cost of \$9,265.00. P. Musse seconded motion. Vote as follows: Kostantakis/NAV, Morrell/yes, Musse/yes, Sansone/yes, G. Tonner/yes, R Williams/NAV Alt #2-Collins/yes Motion carried. (*NAV-not available at time of vote)*

D. KOSTANTAKIS:

Adult Softball: Have been in contact with Terri Solari/Ladies Softball. Rosters and other information have been submitted to the recreation office.

Girls Basketball: Registration forms and registration fees for the travel program have been handed in to the finance coordinator. They are looking to secure the basketball courts outside Selzer School for practices.

Wrestling: No report

Men's Softball: Men's softball is underway with a great turnout and play from all teams. I have met with B. Ebenhack to discuss issues at Twinboro Field that need to be resolved before field opens on June 1st. Also discussed was DPW putting down a 10x8 pad behind home plate at Twinboro field home plate cage for a shed that is being purchased for softball. This needs to be installed ASAP. The field looks great. Pointed out to B. Ebenhack where the bleachers are to go and most important scoreboard and right field poles need to be wrapped with mat for safety.

D. MORRELL:

Girls Softball: Opening Day went very well for program. Their season is underway.

Flag Football: No report

Commission/Council Liaison: No report

P. MUSSE:

Boys Basketball: No report

Sr. Baseball: Season is in full swing. Pitching machine works great. Equipment has been ordered and should be in soon.

Pete Musse would like to make a motion to approve the purchase of equipment for Sr. Baseball which would total \$2,824.00. D. Morrell seconded motion Vote as follows: Kostantakis/NAV, Morrell/yes, Musse/yes, Sansone/yes, G. Tonner/yes, R Williams/NAV Alt #2-Collins/yes Motion carried. (*NAV-not available at time of vote)

Certification: Having a certification course on Tuesday, July 30th at 7pm. Still need to set something up for minor certification course.

Garden at Grant: Garden has been mulched. Sometime this month after May 15th would like to plant some annuals. Budget for garden is \$250.00.

J. SANSONE:

Roller Hockey: No report

Little League:

- Scoreboard on minor field is beyond repair. The borough is replacing it with a new scoreboard purchased through grant money (per J. Perkins). The color requested has been brown and orange.
- Dugouts are in the process of being painted at Major Field. Ten gallons of paint donated by Dumont resident Greg Hourdajian who works for Benjamin Moore.

Soccer: No report

G. TONNER:

Girls Volleyball Clinic: The program is going great.

Parks & Playgrounds: No report

Summer Recreation: No report

Looking into having a certification course for the minors and talking with Dr. Healy and J. Rafti as to what needs to be done.

R. WILLIAMS:

Board of Education: No report

Jr. Football: No report

New Programs: No report

OLD BUSINESS:

- P. Musse - DPW needs to pick up the mulch which will be used for the Eagle Scout Project from Tenaflly ASAP as the supplies are dwindling.
- G. Tonner – Spoke with Sean Lissemore's agent and the first choice date for the Sean Lissemore Football Camp is Saturday, June 29th. A request for the DHS field will be put in to the high school.
- G. Tonner – Looking to have Justin Tuck of the Giants come to speak with the players in DJF.

NEW BUSINESS:

ADJOURNMENT:

*P. Musse made a motion to adjourn the meeting at 9:00 pm D.Morrell, 2nd seconded motion. Vote as follows: Kostantakis/NAV, Morrell/yes, Musse/yes, Sansone/yes, G. Tonner/yes, R Williams/NAV Alt #2-Collins/yes Motion carried. (*NAV-not available at time of vote)*

Respectfully submitted
Dawn Totten,
5/3/13